

COMMUNITY DEVELOPMENT COMMISSION

**James R. Thompson Center
100 W. Randolph Street
Assembly Hall, Concourse Level
Special Meeting, 1:00 p.m.
November 16, 2016**

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:13 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Jorge Perez, Chairman
Roxanne Ward, Secretary
Robert Buford
Gwendolyn Butler
Dwight Curtis
Leslie Davis
Cornelius Griggs
Celena Roldan Moreno
David Reifman
Eileen Rhodes
Mae C. Whiteside

Not Present

Shirley Newsome, Vice Chair
Philip Alphonse
Adela Cepeda
Nicholas Delgado

A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of this Special Meeting of the Community Development Commission.

II. OLD BUSINESS

A. PROPOSED RED AND PURPLE MODERNIZATION PHASE ONE PROJECT TIF REDEVELOPMENT PROJECT AREA (WARDS 2, 43, 44, 46, 47 AND 48)

Recommend approval of the redevelopment plan for the proposed Red and Purple Modernization Phase One Project Tax Increment Financing Redevelopment Project Area, recommend designation of the area as a Tax Increment Financing Redevelopment Project Area, and recommend adoption of Tax Increment Financing for the area.

Project Manager: Ryan Slattery

Motioned by Moreno, seconded by Ward. Approved 11-0. Yeas: Buford, Butler, Curtis, Davis, Griggs, Moreno, Reifman, Rhodes, Ward, Whiteside and Perez.

III. ADJOURNMENT

Motion to adjourn made by Ward. Voice vote, all yeas.
Meeting adjourned at 2:33 p.m.